

## Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04407 100529Z

ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W

-----056883 100633Z /15

R 100339Z MAY 78

FM AMEMBASSY TEHRAN

TO USDOC WASHDC

INFO SECSTATE WASHDC 8217

UNCLAS TEHRAN 04407

E.O. 11652: N/A

TAGS: BBSR, IR

SUBJ: WTDR/FTI: MONASEV COMPANY

REF: (A) USDOC 01845

(B) USDOC 04558

1. IRAN

OFFICE USE: 2. 507 3. 4. 01

5. MONASEV COMPANY

6. 50, VARAMIN ST., ROOSEVELT AVE.

7. TEHRAN

8. CONTACT: MR. M.S. MOKHTARI

9. TITLE: MANAGING DIRECTOR

OTHER OFFICIALS ARE: MESSRS. N. HOSSEINI, H. SAMADI

M.H. MOKHTARI

10. PHONE: 835487 11. TELEX: 212800

12. CABLE: NA

13. ESTABL: 1977 14. EMPL: 8 15. SIZE: S

16. REPUTATION: (U) UNKNOWN 17. RPT DATE: 5/78

OFFICE USE: 18. NA 19. NA 20. NA

21. NA 22. NA

23A. 2011117 PRIMAL FABRICATED CUTS.

23B. 20136 PORK PROCESSED OR CURED.

23C. 2076257 PEANUT OIL.

24. FOREIGN SALES: LOCAL ONLY

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEHRAN 04407 100529Z

25. FINANCIAL REFS: BANK MELLI IRAN.

26. TRADE REFS: SAME AS (27)

27. FOREIGN FIRMS REPRESENTED: PEANUT POWER, USA;  
NEWZEALAND DAILY BOARD, NEW ZEALAND; FLORA SANICA,  
DENMARK.

28. POST EVALUATION: FIRM HAS A REGISTERED CAPITAL OF  
RLS. 1 MILLION (ALL PAID IN). IT REPORTS ANNUAL SALES

OF RLS. 6 MILLION, MONASEV DOES BUSINESS ON A COMMISSION BASIS, COMPANY CHARGES 5-10 PERCENT CIF VALUE OF THE PRODUCTS SOLD UPON SIGNING OF CONTRACT. BANKING SOURCES WERE UNABLE TO RATE THE FIRM DUE TO ITS RECENT ESTABLISHMENT. EMBASSY RECOMMENDS THAT ALL TRANSACTION BE ON A SECURED BASIS.

29. PREP: S. DEJBAN APPR: DAVID E. WESTLEY  
SULLIVAN

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 may 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978TEHRAN04407  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780197-1113  
**Format:** TEL  
**From:** TEHRAN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780572/aaaacjao.tel  
**Line Count:** 70  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 173430a1-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2730424  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI: MONASEV COMPANY  
**TAGS:** BBSR, IR  
**To:** COM  
**Type:** TE  
**vdkgvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/173430a1-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014